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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S TWELFTH SUPPLEMENTAL
EXHIBIT LIST; CERTIFICATE OF
SERVICE**

DEFENDANT'S TWELFTH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his twelfth supplemental exhibit list.¹

DATED: February 20, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**TWELFTH SUPPLEMENTAL****v.****EXHIBIT LIST****MICHAEL J. MISKE JR. et al.****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediaamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
5004-043				CPB Signature Card re Kamaaina Holdings LLC Account *3741; 00082148
6022				Photographs of 1998 Lexus Sedan searched 12/20/16; 00267426 - 00267556
6023				Photographs of 1088 Bishop Street, Unit 1502; 0026818 - 00268530
9008-072				Maunakea Hotel Proposal Sept 2013
9008-073				Extraction Report re Instant Messages with 8084395220
9008-074				United Fishing Agency LTD check to Kamaaina Holdings LLC and Wire Transfer Request; 00258552, 00292982

Exhibit No.	Marked	ID Only	Admitted	Description
9008-075				Checks from Kamaaina Holdings 1/09/2015; 00071269 United Fishing Agency LTD check to Kamaaina Holdings LLC; 00071593
9008-076				Checks from Kamaaina Holdings 2/11/2015; 00071305 United Fishing Agency LTD check to Kamaaina Holdings LLC; 00071622
9008-077				March 2015 United Fishing Agency LTD check to Kamaaina Holdings LLC, 00071659 and Wire Transfer Request, 00072918; Checks from Kamaaina Holdings 3/11/2015, 00071342
9008-078				April 2015 United Fishing Agency LTD check to Kamaaina Holdings LLC, 00071692; Checks from Kamaaina Holdings 4/10/2015, 00071697
9008-079				May 2015 United Fishing Agency LTD check to Kamaaina Holdings LLC and Deposit; 00073818
9008-080				June 2015 United Fishing Agency LTD check to Kamaaina Holdings LLC and Deposit; 00073823
9008-081				July 2015 CPB Wire Transfer Request Form; 00129064
9008-082				August 2015 United Fishing Agency LTD check to Kamaaina Holdings LLC and Deposit, 00073853; Checks from Kamaaina Holdings 8/06/2015, 00073866; Wire Transfer Request Form; 1B546-FOLDER 006-000140
9008-083				Hawaii Partners Spreadsheet of auto purchases; 00070639
9008-084				FD-302 re 12/14/23 Kaulana Freitas interview; 00453007
9008-085				Photograph of Kaulana Freitas at Caleb's Celebration of Life Ceremony

Exhibit No.	Marked	ID Only	Admitted	Description
9008-086				12/18/18 Kamaaina Termite and Pest Control Mauna Kea Proposal; 00480149
9008-087				Mauna Kea Structural Fumigation Agreement; 00480170
9008-088				3/18/20 Email from Mike Miske to Jayson Okazaki re Fumigation Proposal; 00480147
9008-089				Video File - Caleb's Celebration of Life Ceremony
9034-002				FD-302 re 9/25/18 Interview of William Meredith; 00030373
9054-009				HPD Statement of Lovelyn Duarte; 00194711
9054-010				HPD Report 16-479618; 00194790
9054-011				HPD 16-479618 Transcript of Telephone Conversation Between Officer Marc Cobb-Adams and Lovelyn Duarte; 00194815
9054-012				Photographs from HPD report 16-479618; 00194703
9084-003				DHS Report of Investigation re 10/31/23 Interview of Adrian Jennison; 00438676
9086-005				HPD Report 16-479618; 00194728
9086-006				Photographs from HPD Report 16-479618; 00194625
9145-010				DHS Report of Investigation re 2/01/24 Follow Up Interview with HPD Sergeant Jared Spiker
9287-005				DHS Report of Investigation re 2/02/24 Follow-up Interview of Alexander Kim; 00480009
9330-002				DHS Report of Investigation re 1/31/24 Interview of Sarah Gomez; 00480007

Exhibit No.	Marked	ID Only	Admitted	Description
9412-001				2/26/18 FBI Import Form re Laboratory Receipt of evidence; 00272066
9412-002				FD-302 re 2/24/18 re Transport to Quantico; 00272073
9412-003				Sentinel Evidence Details; 00272081
9412-004				FD-302 re 2/22/18 re Timothy Pickle meeting with Scott Kapfer; 00272071
9412-005				FD-302 re 2/24/18 re meeting at Richmond International Airport with Timothy Pickle; 00272073
9413-001				DHS Report of Investigation re 2/8/24 Interview of HFD Captain Brandon Vierra; 00480109
9413-002				HDF Report 2017-0021429; 00416697
9414-001				11/10/23 Expert Testimony of Scott Sanderson, MD
9414-002				CV of Scott Sanderson, MD
9414-003				2/05/24 Expert Testimony of Scott Sanderson, MD
9415-001				FD-302 re 1/23/18 Interview of Stephen Mark Wheeler; 00271993
9415-002				FD-302 re 1/23/18 Interview of Stephen Wheeler; 00272036
9415-003				FD-302 re 1/23/18 Interview of Stephen Wheeler; 00272040
9415-004				Handwritten notes re 1/23/18 Interview of Stephen Wheeler; 00272007
9415-005				Photographs attached to FD-302s of Stephen Wheeler

Exhibit No.	Marked	ID Only	Admitted	Description
9416-001				369C-HN-2209814 Serial 1 09/18/2017 FD-1057 Opening Weapons of Mass Destruction EC Report
9416-002				369C-HN-2209814 Serial 3 09/26/2017 FD-1036 re: Email - Does not meet watchlisting standard
9416-003				369C-HN-2209814 10/06/2017 re: 1B9 evidence chain of custody - Coffee Can
9416-004				369C-HN-2209814 10/06/2017 Handwritten notes by Scott Kapfer
9416-005				369C-HN-2209814 Serial 4 10/10/2017 FD-302 Photos of evidence containing chloropicrin
9416-006				369C-HN-2209814 Serial 5 10/11/2017 FD-1087 Receipt and Packaging of Chloropicrin
9416-007				369C-HN-2209814 Serial 10 10/19/2017 FD-1036 re: HPD Police Report
9416-008				369C-HN-2209814 Serial 11 10/20/2017 FD-1036 re: Other - Site Safety and Health Plan
9416-009				369C-HN-2209814 Serial 14 10/31/2017 FD-1057 HN SABB Response to HPD evidence turnover
9416-0010				369C-HN-2209814 Serial 15 11/14/2017 FD-302 re: 11/2/2017 Conference Call between FBI Weapons of Mass Destruction Directorate and FBI Laboratory Division

Exhibit No.	Marked	ID Only	Admitted	Description
9416-011				369C-HN-2209814 Serial 16 11/30/2017 FD-1036 re: UNET Email
9416-012				369C-HN-2209814 Serial 17 01/11/2018 FD-1036 and Attached Email and 20171229 HFD Report
9416-013				369C-HN-2209814 01/12/2018 Email from Kapfer to Brian Clifford re: Package Info
9416-014				369C-HN-2209814 Serial 19 01/17/2018 FD-1087 re: Receipt and Packaging of Evidence
9416-015				369C-HN-2209814 Serial 20 01/22/2018 FD-1036 Email re: 10 Day Rule
9416-016				369C-HN-2209814 Serial 28 02/08/2018 FD-302 of Darryl Hee
9416-017				369C-HN-2209814 Serial 31 02/23/2018 FD-1121 re: FBI Lab exam request
9416-018				369C-HN-2209814 Serial 38 05/24/2018 FD-302 of Brandon Uehara
9416-019				369C-HN-2209814 Serial 39 06/07/2018 FD-302 of Mark Adams

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, February 20, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS